



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, July 5th, 2012 at 5:30 PM

Lower - Level City Hall –Room B-7

2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Coffman
- II. Approval of Minutes:** June
- III. Public Comments:**
Informational Items: (30 minutes) – Guy Stivers – CPR for the Mesa
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - Grassy Knoll Update (Coffman, Marshall)
 - B. EIR –
 - Draft Mitigated Negative Declaration No. 11-007 analyzes the potential environmental impacts with a proposal by Michael Adams Associates, to modify and expand the existing Pierside Pavilion development. The site is currently developed with a 4-story, 90 foot high, mixed use building consisting of approximately 89,415 sq. ft. of retail, restaurant and office uses; and 296 parking spaces within two subterranean levels with access from Walnut Ave. The site consists of one lot with a total gross lot area of approximately 76,650 sq. ft.
 - C. Field Trips
 - Future field trips
 - i. Eco-Log (Orrill) – tabled for now
 - D. Re-usable bags Ad hoc committee (Marshall, Coffman, Orrill)
 - E. Green Energy Committee (Smith, Gordon, Marshall)
 - SCE regional Strategic Plan – Waiting for SCE to provide data
 - F. Communications (Glover/Orrill/Coffman/Smith)
 - Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update
 - ii. Sustainable Surf City
 - iii. Green Expo – Name badges, tri-fold updates and branding
 - Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
 - G. Environmental Awards (Marshall/Gordon/Nicolson)
 - H. Water Quality Topics – Discussion
 - I. Annual EB Report – Gordon
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Information on Fireworks
 - C. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm August 2nd, 2012
- IX. Preview of upcoming meetings:**
August – Hurley H20 – Ben Edwards
September – Patrick Molvay – Dept of Toxic Substances Control: Green Business Program
October – Debbie Morris – HF&H: Zero Waste Plan
November – Jeff Coffman to recruit speaker

For further information please contact City Administrator's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org